LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JERRY C. CIRINO, COMMISSIONER
JOHN R HAMERCHECK, COMMISSIONER
LEGAL COUNSEL

RON YOUNG, COMMISSIONER MIKE MATAS, BUDGET DIRECTOR

JENNIFER BELL, CLERK NEWS MEDIA

(Tape 2019-0625)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 2:06 p.m. Tuesday, June 25, 2019.

ROLL CALL: Upon roll being called, all were present.

APPROVAL OF MINUTES:

Upon a motion by Commissioner Hamercheck, seconded by Commissioner Young, the minutes of the Regular Meeting of May 16, and May 23, 2019, were approved as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

<u>OPEN TO THE PUBLIC</u>: Commissioner Cirino asked if anyone in the audience wished to address the Board. No one present wished to address the Board at this time.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH EUTHENICS, INC. FOR EAST 349TH STREET-ROBERTS TO BEACHPARK WATERLINE REPLACEMENT PROJECT 422-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190625\U01)(UT-4)

On a motion by Commissioner Cirino, seconded by Commissioner Young, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANCSEK AND ASSOCIATES FOR GREEN ROAD WATERLINE REPLACEMENT PROJECT 423-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20190625\U02)(UT-4)

On a motion by Commissioner Young, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH GPD GROUP FOR SOUTH RIDGE ROAD-NARROWS TO WEBB WATERLINE REPLACEMENT PROJECT 425-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20190625\U03)(UT-4)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

4. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596 –PROJECT 358-S TO THE SEWER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO(20190625\U04)(UT-2)

On a motion by Commissioner Young, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

5. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$16,848.09 WITH DAVIS DIGGERS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$40,268.00 FOR ROGERS ROAD WATERLINE REPLACEMENT PROJECT 406-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20190625\U05)(UT-4)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

6. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUNDS 596 TO BE KNOWN AS MENTOR WASTEWATER TREATMENT PLANT SCADA AND INSTRUMENTATION IMPROVEMENTS PROJECT 426-S(20190625\U06)(UT-2)

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None.

7. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 595 TO BE KNOWN AS S.O.M. CENTER WATERLINE REPLACEMENT (UNDER I-90) PROJECT 424-W (20190625\U07)(UT-2)

On a motion by Commissioner Cirino, seconded by Commissioner Young, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

8. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 –PROJECT 406-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO(20190625\U08)(UT-2)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None.

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9. RESOLUTION AWARDING A BID CONTRACT TO NOCE, LLC FOR APPROXIMATELY 8.5 ACRES OF UNUSED PORTION OF REAL PROPERTY LOCATED ON MIDDLE RIDGE ROAD IN MADISON TOWNSHIP, OHIO FOR \$7,000.00, AND AUTHORIZING NOCE, LLC TO OBTAIN A QUIT CLAIM DEED TO BE FILED WITH THE RECORDER'S OFFICE (20190625\C01)(210)

On a motion by Commissioner Cirino, seconded by Commissioner Young, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino and Young "NAYS": Commissioner Hamercheck

10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20190625\BC01)(C-111)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None.

11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190625\BC02)(C-111)

On a motion by Commissioner Cirino, seconded by Commissioner Young, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None.

12. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS A SPECIAL ELECTIONS FUND (20190625\BC03)(C-111)

On a motion by Commissioner Hamercheck, seconded by Commissioner Young. Budget Director, Mr. Michael Matas explained that per the Ohio Revised Code, any entity wishing to hold a special election must "prepay" the County for the election and the Board must establish a special elections fund. The purpose of the fund will be to accumulate revenue paid to the County by a political subdivision. The Board of Elections will draw from those funds to cover the costs of the entities special election fees. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None.

DEPARTMENTAL REPORTS:

<u>UTILITIES</u> – none.

JOB AND FAMILY SERVICES - none

<u>COUNTY ADMINISTRATOR</u> — Mr. Jason Boyd updated the Board on the Painesville City Streetscape Project. He explained that the streetscape project will be complete over the next couple of weeks and in time for the Painesville City "Party in the Park". He added that the newly designed plaza and street in front of the new administration building should be completed in conjunction with the opening of the new building.

FINANCE – none.

<u>CLERK</u> –Commissioners Clerk, Ms. Jennifer Bell, stated that the next regular Commissioners Meeting will be held on Thursday, June 27th at 10:00 AM.

LEGAL - none.

OLD BUSINESS: - none.

NEW BUSINESS: none.

<u>OPEN TO THE PUBLIC</u>: Commissioner Cirino asked if anyone in the audience wished to address the Board. No one present wished to address the Board at this time.

Commissioner Cirino stated that the next regular Commissioner's Meeting is scheduled for Thursday, June 27, 2019 at 10:00 A.M.

ADJOURN:

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 2:11 p.m. with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

Minutes approved this eleventh day of July, 2019.

BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT	JOHN R. HAMERCHECK, COMMISSIONER
RON YOUNG, VICE PRESIDENT	